



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
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## AGENDA

### COMMITTEE OF THE WHOLE

### CITY OF BURLINGTON

Tuesday, October 16, 2007, 6:30 P.M.  
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois

John Thate, Alderman 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from October 2, 2007
4. **Topic:** Ordinance 1843(16) amending the Official Traffic Map to create a school crossing on McCanna Parkway. This item will be scheduled for the November 6, 2007 Common Council agenda for consideration.
5. **Topic:** Discussion to potentially repeal Ordinance 1203(25), “*An Ordinance to amend the General Ordinances of the City of Burlington, Wisconsin*”, regarding the issuance of soda licenses in the City. This item will be scheduled for the November 6, 2007 Common Council agenda for consideration.
6. **Topic:** Resolution 4169(64) approving Contract Change Order Number One for a reduction of the contract price in the amount of \$24,250.99 for the pump house construction project for Municipal Well #11. This reduction will bring the contract price down to \$774,449.01 from the original price of \$798,700.00 This item will be scheduled for the November 6, 2007 Common Council agenda for consideration.

7. **Topic:** Resolution 4170(65) approving Contract Change Order Number Two for a reduction of the contract price in the amount of \$11,167.25 for the reservoir construction project for Municipal Well #11. This reduction will bring the contract price down to \$763,347.75 from the original price of \$773,770.00 This item will be scheduled for the November 6, 2007 Common Council agenda for consideration.
8. **Topic:** Motion 07-570 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 100-108 Chestnut Street and 501 Milwaukee Avenue to paint the façade of the building. This item will be brought forward to tonight's Common Council meeting for consideration.
9. **Topic:** Motion 07-571 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 140 W. Chestnut Street to install painted wood panels below the storefront windows and install molding around these panels. This item will be brought forward to tonight's Common Council meeting for consideration.
10. **Topic:** Motion 07-572 accepting a Sign Permit recommendation from the Historic Preservation Commission for 124 E. Chestnut Street to replace the existing exterior sign. This item will be brought forward to tonight's Common Council meeting for consideration.
11. **Topic:** Motion 07-573 accepting a Sign Permit recommendation from the Historic Preservation Commission for 516 Mill Street to replace the existing sign. This item will be brought forward to tonight's Common Council meeting for consideration.
12. **Topic:** Motion 07-574 accepting an Airport Hangar Lease between the City of Burlington and William H. Wagner, located at 972 Bravo Taxiway, for a term of 29 years. This item will be brought forward to tonight's Common Council meeting for consideration.
13. **Topic:** Motion 07-575 accepting an Airport Hangar Lease between the City of Burlington and Bob Davis and Michele Buchenot, located at 1416 Mike Taxiway, for a term of 29 years. This item will be brought forward to tonight's Common Council meeting for consideration.
14. **Topic:** Motion 07-576 accepting an Accepting an Assignment Agreement between Robert Davis and M & I Bank for an airport hangar lease at 1416 Mike Taxiway. This item will be brought forward to at the November 6, 2007 Common Council meeting for consideration.
15. Other Matters.
16. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.